

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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LAMIS ALKHARSA,

Plaintiff,

- against -

Docket No. 08 CIV 4254  
(JGK)

**CORPORATE DISCLOSURE  
STATEMENT OF  
DEFENDANT PURSUANT  
TO LOCAL CIVIL RULE 7.1**

NEW HANG DAR CONSTRUCTION, INC., JIMMY HO,  
BRIAN ILL DEVELOPMENT, LLC, BRIAN ILL,  
MADALEX, LLC, SCOTT EDELSTEIN, ALEX TEREX,  
EMPIRE MANAGEMENT AMERICA CORP. AKA EMPIRE  
MANAGEMENT and FRED SHALOM,

Defendants.  
-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendants EMPIRE MANAGEMENT AMERICA CORP., s/h/a EMPIRE MANAGEMENT AMERICA CORP. a/k/a EMPIRE MANAGEMENT, and FRED SHALOM respectfully submit the following corporate disclosure statement:

1. Defendant, EMPIRE MANAGEMENT AMERICA CORP. is a corporation organized and existing under the laws of the State of New York.

2. Defendant, EMPIRE MANAGEMENT AMERICA CORP. has no affiliates or parent companies within the meaning of the definition of Rule 7.1 of the Federal Rules of Civil Procedure.

Dated: Mineola, New York  
June --, 2008

**HAVKINS ROSENFELD RITZERT  
& VARRIALE, LLP**

By: Carlie Fitaeppli  
Carlie Fitaeppli (CF5116)

Attorneys for Defendants  
*EMPIRE MANAGEMENT AMERICA  
CORP., s/h/a EMPIRE MANAGEMENT  
AMERICA CORP. a/k/a EMPIRE  
MANAGEMENT and FRED SHALOM*  
114 Old Country Road, Suite 300  
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(516) 620-1700  
File No.: 03109-0149

**TO:**

**ROBERT G. LEINO, ESQ.**

Attorneys for Plaintiff  
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**ALEX TEREZ**

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Melville, New York 11747

**CERTIFICATE OF SERVICE**

I, **Carlie Fitapelli**, hereby certify that on June 19, 2008, the foregoing document, **CORPORATE DISCLOSURE STATEMENT OF DEFENDANT PURSUANT TO LOCAL CIVIL RULE 7.1**, was filed with the Clerk of the Court and served in accordance with the Federal Rules of Civil Procedure, and/or the Southern District's Local Rules, and/or the Southern District's Rules on Electronic Service upon the following parties and participants:

**ROBERT G. LEINO, ESQ.**  
354 East 91<sup>st</sup> Street, Apt. 1101  
New York, New York 10128

**JAMES M. SKELLY  
MARKS, O'NEILL, O'BRIEN &  
COURTNEY, P.C.**  
530 Saw Mill River Road  
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File No.: 495.81794

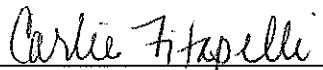
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File No.: 3109-149

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF NASSAU                    )

**HELEN SOMERSET**, being duly sworn, deposes and says:

I am not a party to the action, am over 18 years of age and reside in Stewart Manor, New York.

On the 19th day of June, 2008, I served a true copy of the within **CORPORATE DISCLOSURE STATEMENT OF DEFENDANT PURSUANT TO LOCAL CIVIL RULE 7.1** by mailing the same in a sealed envelope, with postage prepaid thereon, in an official depository of the United States Postal Service within the State of New York, addressed to the last known address of the addressees as indicated below:

**To:**

**ROBERT G. LEINO, ESQ.**  
354 East 91<sup>st</sup> Street, Apt. 1101  
New York, New York 10128

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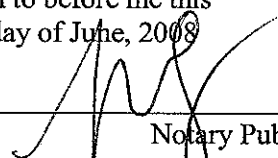
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**HELEN SOMERSET**

Sworn to before me this  
19th day of June, 2008

  
\_\_\_\_\_  
Notary Public  
JESSICA MAUREEN SERVA  
Notary Public, State of New York  
No. 02SE6137840  
Qualified in Nassau County  
Commission Expires December 5, 2011 